

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, November 5, 2002, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
CHAIR
Fourth District

THOMAS W. WILSON
VICE CHAIR
Fifth District

CHARLES V. SMITH
SUPERVISOR
First District

JAMES W. SILVA
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-83)

53124 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 10, 24 & 58 WHICH WERE DELETED; ITEMS 48-56, 63-70 & 72-83 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA; AND ITEMS 60 & 61 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Spitzer:

1. Regional Recreational Trails Advisory Committee - Appoint Dana Judd, Silverado, for term ending 11/19/05
2. Waste Management Commission - Reappoint Denis Bilodeau, Orange, for term ending 1/18/04
3. Mental Health Board - Appoint Maureen Kochen, Irvine, for term ending 11/19/05

S U M M A R Y A C T I O N M I N U T E S

COMMENDATIONS/PROCLAMATIONS

Chair Coad:

4. Adopt resolution acknowledging Anaheim Campus of North Orange County Community College District
RESO: 02-328
5. Adopt resolution congratulating Alice Stegman on her retirement from Child Support Services
RESO: 02-329
6. Adopt resolution congratulating Anaheim Angels on 2002 World Series Championship
RESO: 02-330

Supervisor Wilson:

7. Adopt resolution commending LJ Edgcomb for his services as the 2002 Building Industry Association President
RESO: 02-331
8. Adopt resolution honoring The Irvine Company as title sponsor and Trails4All as host organization of the 6th Annual "Inner-Coastal and Watershed Cleanup Day"
RESO: 02-332

CHILD SUPPORT SERVICES

9. Approve amended price agreements N2000003458, term ending 1/1/03 (\$50,622; new total \$80,000) and N3000003458, term ending 1/1/04 (\$65,284; new total \$97,500) with Action Mailing for mailing services - All Districts

COMMUNITY SERVICES AGENCY

10. Authorize Office on Aging to use Title III-E Family Caregiver Support Program funds to partially offset cost of Conference on Aging (\$30,000) - All Districts
- 53124 **DELETED**

HEALTH CARE AGENCY

11. Approve agreement with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access for Latino Elder Access to Health Care services, 11/5/02 - 10/31/03 (\$272,333) - All Districts
12. Approve agreement with Vietnamese American Cancer Foundation for Tobacco Free Communities Adult and Youth Cessation services, 11/5/02 - 6/30/03 (\$100,000) - All Districts
13. Approve donated space agreements with Garden Grove Unified School District and Anaheim City School District for office space for use by California Children's Services program; and make California Environmental Quality Act findings - Districts 1 & 4
14. Approve price agreement N1000004838 with Franklin B. Grossman, M.D. for radiological services, 10/19/02 - 10/18/03 (\$60,000); renewable for two additional years - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

S U M M A R Y A C T I O N M I N U T E S

15. Approve ground lease encumbrance, estoppel and amendment agreement with Midway Interests, L.P. for Midway Meadows Senior Housing project; and make California Environmental Quality Act and National Environmental Policy Act findings - District 1
16. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve revised mobility agreement with Anaheim, Garden Grove and Santa Ana Housing Authorities; and make California Environmental Quality Act and National Environmental Policy Act findings - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

17. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 11/19/02, 9:30 a.m. and every 14 days thereafter - District 3 *(4/5 vote)* (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13)
18. Approve agreement with GeoSyntec Consultants for alternative energy/landfill gas management support services (\$474,960); and approve Conflict of Interest Waiver with GeoSyntec and its subconsultant Holland & Knight - Districts 3 and 5

JOHN WAYNE AIRPORT

19. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 11/19/02, 9:30 a.m. and every 14 days thereafter - District 2 *(4/5 vote)* (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15)
20. Approve lease with Federal Aviation Administration for continued operation and maintenance of Automated Surface Observing System, 10/1/02 - 9/30/03; and make California Environmental Quality Act and other findings - District 2

ORANGE COUNTY PUBLIC LIBRARY

21. Approve price agreement N1000004749 with Advanced Building Maintenance for janitorial services, Aliso Viejo Branch Library, 12/1/02 - 11/30/03 (\$18,780); renewable for two additional years - District 5
22. Approve amended price agreement N1000001599 with HL Miller Construction, Inc. for carpentry services (\$15,100; new total \$65,000) - All Districts
23. Authorize acceptance of annuity bequest; and authorize County Librarian to execute and submit claim to Fortis Benefits Insurance Company - All Districts

S U M M A R Y A C T I O N M I N U T E S

PLANNING AND DEVELOPMENT SERVICES

24. Direct Planning and Development Services with Housing & Community Development to prepare amendment to Orange County Zoning Code to establish Housing Opportunities Overlay Regulations; and initiate community Visioning Plans for communities of La Colonia Independencia and El Modena - All Districts
- 53124 **DELETED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

25. Approve plans and specifications and set bid opening for 12/11/02, 2:00 p.m., for new playground equipment with ADA rubberized surface, Carbon Canyon Regional Park - District 3
26. Authorize release of security for street improvements, street lights and monumentation, Tract 15106, Pardee Construction Company, Irvine - District 3
27. Authorize release of security for street improvements, street lights, sewer and water systems and monumentation, Tract 15724, Coto de Caza Ltd., Coto de Caza area - District 5
28. Declare bid of All American Asphalt to be non-responsive; receive bids and award contract to PALP, Inc. dba Excel Paving Company for asphalt overlay resurfacing and slurry seal, Dana Point Harbor, Dana Point (\$434,931.20) - District 5
29. Approve agreement D02-103 with Roesling Nakamura Architects, Inc. for design of Nature Center, Laguna Coast Wilderness Park (\$260,440) - District 5
30. Authorize release of security for street improvements, street lights and monumentation, Tract 15107, Pardee Construction Company, Irvine - District 3
31. Adopt resolution certifying completion of street and street light improvements; authorizing release of securities; and accepting public street improvements, Tract 15628, Shea Homes Limited Partnership, Ladera Ranch area - District 5
RESO: 02-333
32. Approve revised Transportation Internal Service Fund billing rates for FY 2002-03 to recover costs, effective 10/1/02 - All Districts
33. Approve consent to assignment from Ford and Horn Concessions to Irvine Park Railroad, Inc., Irvine Park Rentals, Inc. and Irvine Park Concessions, Inc.; and approve amendment 4 to lease for expansion of premises, Irvine Regional Park - District 3 (Continued from 10/8/02, Item 16; 10/22/02, Item 29)
34. Adopt resolution authorizing submission of grant application to California Coastal Commission for design and implementation of the future Watershed Education Center, Santiago Oaks Regional Park (\$50,000) - District 3
RESO: 02-334
35. Certify completion and authorize release of security for traffic signal installation at Antonio Parkway and Avendale Boulevard, DMB Ladera, LLC, Ladera Ranch area - District 5

S U M M A R Y A C T I O N M I N U T E S

- 36. Approve amendment 2 to agreement D01-121 with Camp Dresser & McKee, Inc. for development assistance, National Pollutant Discharge Elimination System (\$117,000; new total \$487,000) - All Districts
- 37. Receive bids and award contract to Newman Midland Corporation for alteration of existing reflective pond and planter area, Terrazo Entry Plaza, Central Justice Center (\$459,020) - District 1
- 38. Approve termination of performance for the convenience of the County on construction agreement with Swinerton Builders for 90-bed facility for boys and girls and access road, Probation/Rancho Potrero Leadership Academy and authorize negotiation of close out costs (\$250,000) - District 3

SOCIAL SERVICES AGENCY

- 39. Approve price agreement N1000004764 with Conrad and Associates, L.L.P. for CPA audit services for federal and state funded sub-recipients, 11/1/02 - 10/31/03 (\$95,000); renewable for two additional years (\$79,850 per year) - All Districts

PUBLIC PROTECTION

Probation:

- 40. Approve lease with Iglesia de Poder a California Nonprofit Religious Corporation, for Southwest Anaheim Community Center site; and make California Environmental Quality Act finding - District 4 (Continued from 10/22/02 Item 41)
- 41. Adopt resolution approving grant agreement IP01A0300 with State Office of Criminal Justice Planning for continued Federal Juvenile Accountability Incentive Block Grant funds, 6/30/02 - 6/29/03 (\$336,398); authorizing Chief Probation Officer to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts
RESO: 02-335
- 42. **Public Defender** - Approve submission of grant award agreement to State Office of Criminal Justice Planning for participation in Vertical Defense of Indigents program, 11/01/02 - 12/30/03 (\$85,905); and authorize the Public Defender or designee to execute subsequent amendments under certain conditions - All Districts

Sheriff-Coroner:

- 43. Receive bids and award contract to JLS Telecom Inc. for installation of bi-directional amplifier antenna, Intake Release Center, Santa Ana (\$162,971) - District 1
- 44. Approve lease with Orange Katella for use of office building for Reserve Deputy Training Facility, 2/1/03 - 1/31/05 (\$130,000); renewable for two additional years (\$5,697.72 each month); and make California Environmental Quality Act findings - District 3
- 45. Receive bids and award contract to JLS Telecom, Inc. for installation of bi-directional amplifier antenna, Theo Lacy Facility, Orange (\$165,946) - District 3

S U M M A R Y A C T I O N M I N U T E S

46. Approve purchase of two Dodge Grand Caravans from Lasher Auto Center for use by technicians for installation, maintenance, repair and replacement of mobile data computers in patrol cars (\$41,889) - All Districts

GENERAL ADMINISTRATION

47. **Auditor-Controller** - Receive and file status reports on implementation of external auditor's Management Letter and Single Audit recommendations for 2000-01 - All Districts

Chair Coad:

48. Approve Community Social Program Grant funds to Orange County Sheriff's Advisory Council; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$25,000) (Continued from 10/22/02, Item 48)

53124
N **APPROVED AS RECOMMENDED**

49. Approve Community Social Program Grant funds to Placentia Library Foundation; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000) (Continued from 10/22/02, Item 49)

53124
N **APPROVED AS RECOMMENDED**

50. Approve Community Social Program Grant funds to Boys and Girls Club of Anaheim; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000) (Continued from 10/22/02, Item 50)

53124
N **APPROVED AS RECOMMENDED**

51. Approve Community Social Program Grant funds to Boys and Girls Club of La Habra/Brea; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000) (Continued from 10/22/02, Item 51)

53124
N **APPROVED AS RECOMMENDED**

52. Approve Community Social Program Grant funds to Boys and Girls Club of Buena Park; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000) (Continued from 10/22/02, Item 52)

53124
N **APPROVED AS RECOMMENDED**

53. Approve Community Social Program Grant funds to We Give Thanks; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000)

43125
N **APPROVED AS RECOMMENDED**

54. Approve Community Social Program Grant funds to Hispanic Arts Council; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$1,000)

53124
N **APPROVED AS RECOMMENDED**

S U M M A R Y A C T I O N M I N U T E S

55. Approve Community Social Program Grant funds to Iglesia De Poder; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$2,500)

53124
N **APPROVED AS RECOMMENDED**

56. Approve Community Social Program Grant funds to Joyful Child Foundation; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$2,000)

53124
N **APPROVED AS RECOMMENDED**

County Counsel:

57. Approve waiver of conflict of interest and consent to representation letter for law firm of Sheppard, Mullin, Richter & Hampton, LLP to represent Children's Home Society of California - All Districts

58. Approve quitclaim deed to document County's disclaimer of any interest in real property deeded by County to Huntington Beach in 1963 - District 2

53124 **DELETED**

59. **Acting as the Orange County Flood Control District** - Adopt resolution to set 12/10/02, 9:30 a.m., as public hearing to consider condemnation of easement for reconstruction of Segunda Deshecha Canada Flood Channel - District 5
RESO: 02-336

County Executive Office:

60. Adopt Memoranda of Understanding amendments for Annual Leave Plans, 2001-2004 Orange County Employees Association and Service Employees International Union, Chapter 787, Operations and Service Maintenance Unit - All Districts (Continued from 10/1/02, Item 28; 10/8/02, Item 24))

34125 **APPROVED AS RECOMMENDED**

61. Adopt resolution rescinding paragraph C of Resolution 92-640 and adding a new paragraph C allocating to County General Fund property tax revenues from former CSA 8 and CSA 8A, Del Prado area - District 5

52134 **APPROVED AS RECOMMENDED**
RESO: 02-337

62. **Registration/Elections** - Select District Officers in lieu of election on 11/5/02 for various districts where the number of nominees equal the positions to be filled - All Districts

Supervisor Smith:

63. Approve Community Social Program Grant funds to Sid Goldstein Freedom Park, City of Westminster; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$7,500) (Continued from 10/22/02, Item 61)

53124
N **APPROVED AS RECOMMENDED**

S U M M A R Y A C T I O N M I N U T E S

64. Approve Community Social Program Grant funds to Project S.H.U.E.; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000)
53124 **APPROVED AS RECOMMENDED**
N
65. Approve Community Social Program Grant funds to Discovery Museum; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000)
53124 **APPROVED AS RECOMMENDED**
N
66. Approve Community Social Program Grant funds to Calvary Cares Restoration Community Services; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$4,000)
53124 **APPROVED AS RECOMMENDED**
N
67. Approve Community Social Program Grant funds to Hope for Healing Hearts Ministry; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000)
53124 **APPROVED AS RECOMMENDED**
N
68. Approve Community Social Program Grant funds to Orange County Youth Commission; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$4,000)
53124 **APPROVED AS RECOMMENDED**
N
69. Approve Community Social Program Grant funds to Westminster Community Theatre; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$4,750)
53124 **APPROVED AS RECOMMENDED**
N
70. Approve Community Social Program Grant funds to Santa Ana Historical Preservation Society; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$1,000)
53124 **APPROVED AS RECOMMENDED**
N
71. Approve Community Social Program Grant funds to Midway City Community Organization; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$4,000)
72. Approve Community Social Program Grant funds to YMCA of Orange County; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$1,000)
53124 **APPROVED AS RECOMMENDED**
N
73. Approve Community Social Program Grant funds to Blind Children's Learning Center; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$4,000)
53124 **APPROVED AS RECOMMENDED**
N

S U M M A R Y A C T I O N M I N U T E S

74. Approve Community Social Program Grant funds to Children in Crises Conference c/o Family Violence Project; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$5,000)

53124 **APPROVED AS RECOMMENDED**
N

Supervisor Spitzer:

75. Approve Community Social Program Grant funds to Santa Ana Education Foundation; approve budget adjustments; and make appropriate findings, 11/5/02 - 3/31/03 (\$25,000) (Continued from 10/22/02, Item 62)

53124 **APPROVED AS RECOMMENDED**
N

76. Approve Community Social Program Grant funds to Sheriff's Deputy Association; approve budget adjustments; and make appropriate findings, 11/5/02 - 5/31/03 (\$25,000)

53124 **APPROVED AS RECOMMENDED**
N

77. Approve Community Social Program Grant funds to Calvary Church of the Canyons; approve budget adjustments; and make appropriate findings, 11/5/02 - 5/31/03 (\$5,000)

53124 **APPROVED AS RECOMMENDED**
N

78. Approve Community Social Program Grant funds to The Orange County Fire Authority Benevolent Fund; approve budget adjustments; and make appropriate findings, 11/5/02 - 5/31/03 (\$25,000)

53124 **APPROVED AS RECOMMENDED**
N

Supervisor Wilson:

79. Approve Community Social Program Grant funds to Child Abuse Prevention Council; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$2,000) (Continued from 10/22/02, Item 63)

53124 **APPROVED AS RECOMMENDED**
N

80. Approve Community Social Program Grant funds to Rancho Mission Viejo Land Conservancy; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$1,000) (Continued from 10/22/02, Item 64)

53124 **APPROVED AS RECOMMENDED**
N

81. Approve Community Social Program Grant funds to Mary Erickson Community Housing; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$2,500) (Continued from 10/22/02, Item 65)

53124 **APPROVED AS RECOMMENDED**
N

S U M M A R Y A C T I O N M I N U T E S

82. Approve Community Social Program Grant funds to Trauma Intervention Program; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$1,500) (Continued from 10/22/02, Item 66)

53124
N **APPROVED AS RECOMMENDED**

83. Approve Community Social Program Grant funds to Infolink Orange County; approve budget adjustments; and make appropriate findings, 11/5/02 - 4/30/03 (\$2,000) (Continued from 10/22/02, Item 67)

53124
N **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 84-100)

HEALTH CARE AGENCY

84. Approve master agreement with various providers for Adult Mental Health Inpatient services, effective 10/1/02; and authorize Director or designee to execute agreements with contracting providers (\$700,638) - All Districts
51234 **APPROVED AS RECOMMENDED**
85. Approve agreement 02-72145-000 with State Department of Mental Health for Conditional Release Program, 7/1/02 - 6/30/03 (\$850,132) - All Districts
14235 **APPROVED AS RECOMMENDED**
86. Approve agreements with Anaheim, La Habra and San Juan Capistrano for Animal Care services, FY 2002-03 (\$951,498) - All Districts
21354 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

87. Approve change order 5 with C.W. Poss, Inc. for construction of Phase V-D expansion project, Frank R. Bowerman landfill, extending term to 11/8/02 (\$29,966.03; new total \$7,149,021.25); and make California Environmental Quality Act findings - District 3
31254 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

88. Select primary and alternate firms from ranked list for on-call electrical engineering services; and authorize negotiation of agreement for Board approval - District 2
25134 **APPROVED AS RECOMMENDED; SELECTED TOFT WOLFF FARROW INC. AS PRIMARY AND URS CORP. AS ALTERNATE**
89. Select primary and alternate firms from ranked list for on-call geotechnical engineering services; and authorize negotiation of agreement for Board approval - District 2
23154 **APPROVED AS RECOMMENDED; SELECTED DIAZ-YOURMAN & ASSOCIATES AS PRIMARY AND PETRA AS ALTERNATE**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

90. First reading of "An Ordinance of the County of Orange, California Adding Sections 5-6-100 Through 5-6-129, Pertaining to Cable Television and Customer Service Standards"; and set second reading and adoption for 11/19/02, 9:30 a.m. - All Districts
51234 **APPROVED AS RECOMMENDED**
91. Adopt resolution approving grant agreement 01-275-180-0 with and accepting grant award from State Water Resources Control Board for Serrano Creek Stabilization Project (\$570,000); and authorizing Director or designee to execute agreement and related documents - District 5
53124 **APPROVED AS RECOMMENDED**
RESO: 02-349

S U M M A R Y A C T I O N M I N U T E S

92. Declare emergency and make appropriate findings pursuant to Public Contract Code Section 22050 and award emergency contract to Air Conditioning Company, Inc. for installation of negative pressure, HEPA filtered mechanical system, Health Care Agency Public Health Laboratory (\$148,026); authorize Director, PFRD to execute contract with a selected firm for security system; set review to determine continuing need for emergency action for 11/19/02, 9:30 a.m. and every 14 days thereafter - District 1 (*4/5 vote*)

15234 **APPROVED AS RECOMMENDED**

93. Adopt resolutions authorizing State to allocate Third District Discretionary Proposition 12 funds to projects submitted by Orange, Rancho Santa Margarita, North Tustin Landscaping and Lighting Assessment District and Harbors, Beaches and Parks; and appoint Director or designee as agent to negotiate and execute necessary documents under certain conditions for completion of projects - District 3

34125 **APPROVED RECOMMENDED ACTIONS 1-A AND 1-B**

N

RESO: 02-338 - 02-339

32154 **APPROVED RECOMMENDED ACTIONS 1-C AND 1-D**

RESO: 02-340 - 02-341

94. **Acting as the Orange County Flood Control District** - Approve agreement D02-081 with Southern California Edison and change order 9 to agreement D01-122 with Pascal & Ludwig Constructors (\$187,435; new total \$2,365,140.68) for Urban Runoff Diversion projects for Huntington Beach Pump Station, Talbert and Santa Ana River Channels; and approve related budget adjustments - District 2

21354 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Sheriff-Coroner:

95. Adopt resolution authorizing submission of application grant to Governor's Office of Emergency Services for State Domestic Preparedness Equipment Program grant funds, FY 2001 (\$716,366) - All Districts

12354 **APPROVED AS RECOMMENDED**

RESO: 02-342

96. Approve grant agreement with U.S. Department of Justice for COPS MORE 02 grant funds for acquisition of mobile data computers for Countywide Coordinated Communications Data System (\$750,000) - All Districts

51234 **APPROVED AS RECOMMENDED**

S U M M A R Y A C T I O N M I N U T E S

GENERAL ADMINISTRATION

County Executive Office:

97. **Acting as the Board of Supervisors** - Adopt resolution amending in part Resolution 02-250 establishing Community Facilities District No. 2002-1 (Ladera Ranch); authorizing levy of a special tax and calling of an election; authorizing County Executive Officer or designee to execute any amendments or addenda to Joint Community Facilities agreement and any other agreement with Fire Authority as necessary to apply funds of District to finance Facilities; and make California Environmental Quality Act and other findings; **Acting as the Community Facilities District No. 2002-1 (Ladera Ranch)** - Adopt resolution determining the necessity to incur bonded indebtedness (\$75,000,000) and calling of an election - District 5 (Continued from 9/10/02, Item 68; 10/1/02, Item 46; 10/8/02, Item 34)
- 52134 **APPROVED AS RECOMMENDED**
 RESO: 02-343 - 02-344
98. Approve FY 2002-03 First Quarter Budget Report; and approve related budget adjustments - All Districts *(4/5 vote)*
- 51234 **APPROVED AS RECOMMENDED**
99. Adopt resolution approving planning and design work for various public works projects, Santa Ana Heights project area; direct staff to return to the Board for additional required approvals; make appropriate findings and approve related budget adjustments - District 2
- 25134 **APPROVED AS RECOMMENDED**
 RESO: 02-345
100. **Supervisor Wilson and Supervisor Spitzer** - Status Report on development of a sex offender map to be posted on Orange County website (Continued from 8/13/02, Item 40; 8/27/02, Item 56; 9/10/02, Item 66; 9/24/02, Item 76; 10/8/02, Item 36; 10/22/02, Item 84)
- B.O. **DELETED**

IV. PUBLIC HEARINGS (Items 101-102)

PLANNING AND DEVELOPMENT SERVICES

101. Public Hearing to consider adopting resolution denying appeal filed by Vedanta Society and upholding Planning Commission's approval of Area Plan 98-2 proposing 283 single-family residences, Saddleback Meadows area; adopting resolution certifying revised Subsequent EIR 566; and adopting "An Ordinance of the County of Orange, California, amending the BWR (Bridlewood Residential) District of The Foothill/Trabuco Specific Plan (ZC98-3)" - District 3
- B.O. **CLOSED PUBLIC HEARING**
- 31254 **APPROVED AS RECOMMENDED; INCLUDING MODIFICATION TO CONDITION #26 AS**
XN **RECOMMENDED BY STAFF**
 RESO: 02-346 - 02-347
 ORD: 02-008

S U M M A R Y A C T I O N M I N U T E S

102. Public Hearing to consider adopting resolution denying appeals filed by Vedanta Society and Hidden Ridge Owners Association and upholding Subdivision Committee's approval of Tentative Tract 15230 for 283 single-family residences, Saddleback Meadows area - District 3

B.O. **CLOSED PUBLIC HEARING**

31254 **APPROVED AS RECOMMENDED**

XN

RESO: 02-348

V. CLOSED SESSION (None)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

BOARD COMMENTS:

Chair Coad - Oral Re: Encouraged everyone to vote

ADJOURNED: 11:41 A.M.

41235 Adjourned in memory of David Litke

*** KEY ***

Left Margin Notes

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Supervisor Spitzer
- 4. ✓ Chair Coad
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
- R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board